

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 10<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent ((Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:03 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 117

Resolution No. 117

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on April 26<sup>th</sup>, 2022

Resolution 118

b) Minutes of the Committee of the Whole Meeting on  
May 4<sup>th</sup>, 2022

Resolution 119

Resolution No. 118

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting on April 26<sup>th</sup>, 2022 are hereby adopted. Carried

Resolution No. 119

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on May 4<sup>th</sup>, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 120 & 121

Resolution No. 120

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending May 10, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.13736 to 13744, 13757 to 13782, 13802 to 13820 and 13830 to 13836 amounting to \$246,229.15 be approved for payment.

Carried

Resolution No. 121

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending May 10, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 27<sup>th</sup>, 2022 to May 10<sup>th</sup> 2022 amounting to \$7,992.61 be approved for payment.

Carried

5. Council indemnities: April 2022

Resolution 122

Resolution No. 122

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report: April 2022

Resolution 123

Resolution No. 123

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of April 2022. Carried

Resolution No. 124

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 11<sup>th</sup>, 2022 to April 26<sup>th</sup>, 2022 be paid as presented. Carried

7. Financial Statement: April 30th, 2022

Resolution 125

Resolution No. 125

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending April 30<sup>th</sup>, 2022 be adopted as circulated. Carried

8. By-Law & Policies:

a) First Reading of the Council Remuneration By-Law 144/2022

Resolution 126

Resolution No. 126

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #144/2022 "Being a By-Law of the RM of Piney to provide for the Remuneration of Members of Council". Carried

9. Unfinished Business: N/A

10. General Business:

a) COTW Meeting Date Change

Resolution 127

b) PSED Board Replacement

Resolution 128

c) Land Sale Auction

Noted

d) Community Insurance Rebate Program

Resolution 129

e) 2022 DFA Program

Resolution 130

Resolution No. 127

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney move the June 1<sup>st</sup>, 2022 Committee of the Whole Meeting to Tuesday, May 31<sup>st</sup>, 2022 at 1:30 pm in the Council Chambers in Vassar, MB. Carried

Resolution No. 128

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council appoint the following individuals to the respective committee listed:

- Piney Stuartburn Economic Development (PSED) Board  
1. Melanie Parent

Tabled

Resolution No. 129

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Municipal Insurance Program is seeing a large increase in premiums;

AND WHEREAS this increase impacts those recreation groups that utilize the AMM Insurance Program;

AND WHEREAS the RM wants to implement one-time assistance to help the community groups offset the high premium increase;

BE IT RESOLVED THAT the RM of Piney will apply a one-time refund reduction of 10% in addition to the 25% premium rebate to all recreation groups using the AMM Insurance Program.

Carried

Resolution No. 130

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program for the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED THAT the RM of Piney respectfully requests Disaster Financial Assistance from the province for impacts from the 2022 Spring Flooding Event;

FURTHER BE IT RESOLVED THAT the RM of Piney also requests Disaster Financial Assistance on behalf of their residents that have incurred financial costs from the 2022 Spring Flooding Event;

Carried

11. Correspondence:

- a) Subdivision Name Request – SW ¼ 11-4-10 EPM Willie and Leah Friesen

Resolution 131

Resolution No. 131

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the street name of “Parkland Place” for subdivision File No. 4610-21-8568 located in SW ¼ 11-4-10 EPM for registered owners Willie and Leah Friesen;

Carried

12. Correspondence for Information Only:

- a) CBSA – Pinecreek Airport Opening Noted
- b) Building Sustainable Communities – Municipal Council Leadership Enhancement Noted
- c) Building Sustainable Communities – Recreation Master Plan Project Funding Noted

13. General Discussion:

- a) Sprague River Flooding Noted
- b) Litter Clean Up Along Highway Noted
- c) Vassar North Gravel Noted
- d) Road 59E Gravel Noted
- e) Transitional Housing Study Noted
- f) Establishing a Co-op Noted

14. In Camera

- a) Personnel Matters

Resolutions 132/133

Resolution No. 132

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 9:25 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018.

Carried

Resolution No. 133

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council return from the in Camera session and the meeting resume, time 9:37 P.M. Carried

15. Next Regular Council Meeting

Resolution 134

Resolution No. 134

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, May 24<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 135

Resolution No. 135

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:40 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)